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Copy 5 of 6

Letter Contract No. EQ-1806
Amendment No. 2

Eastman Kodak Company
Rochester, New York

Dear Sirs:

Please refer to Letter Contract No. EQ-1806 between the United States Government and Eastman Kodak Company, accepted by Eastman Kodak Company on June 10, 1955, as amended by Amendment No. 1, accepted by Eastman Kodak Company on June 29, 1955.

Letter Contract No. EQ-1806, as amended is hereby further amended, effective September 1, 1955, as follows:

1. In paragraph 4 of Letter Contract No. EQ-1806, delete the date of "September 1, 1955" and substitute in lieu thereof the date of "January 1, 1956."

All other terms and conditions of Letter Contract No. EQ-1806, as amended, remain unchanged.

Please indicate your acceptance of this Amendment No. 2 by executing the original and two copies of this Amendment and return the original and one copy to the undersigned.

THE UNITED STATES OF AMERICA

By _____

Contracting Officer

ACCEPTED _____, 19_____

EASTMAN KODAK COMPANY
Contractor

By _____

Distribution:

Orig - _____
2 - _____
3 - Contractor
4 - Finance Officer
5 - Chrono
6 - Reading

ATTIX Corporate Seal

Title _____

080180100

8106000